

**ADEQUATE PUBLIC FACILITIES  
ADVISORY COMMITTEE**

**ACTION MINUTES**

**MEETING OF MARCH 10, 2011**

The meeting was convened at 7:00 p.m. All members of the committee except Sean Hart were present.

The chair moved, seconded by Eric Siegel, to approve the agenda.

The committee considered the draft minutes from the March 3 meeting and felt they did not adequately cover the discussions between the committee and the guests. The staff will expand the draft minutes, and try to take more comprehensive minutes at future meetings.

Roald Schrack noted the two papers he has submitted to the committee on population growth in Rockville and on portable classrooms. He believes that most of recent growth in the student populations is due to the change in ethnic make-up in the city.

Eric Seigel wants to have a legal opinion on whether or not the city can impose a school impact tax to support expansion and renovation. A request was also made to look at the fire code requirements for portable classrooms.

David Levy, Chief of Long Range Planning, presented commentary on the demographics memo that was distributed for the previous meeting. The population and employment projections are developed through the Council of Governments (COG), and the numbers reflect the Round 8 conclusions. He also corrected the acreage numbers in the table on page 2 of the memo for the White Flint and Twinbrook sector plans. The acreage for White Flint should be 430, while for Twinbrook it should be 143. Further data from the 2010 census is forthcoming over the next couple of months.

Discussion turned to school student generation rates. The County revises the generation rates every three years, and we are currently using the 2008 census update figures. Several committee members questioned the dwelling unit generation factors. It was noted that the questions on methodology should be directed to Bruce Crispell from MCPS when he comes to address the committee.

The committee agreed to accept any public comments submitted in writing.

It was moved by the chair and seconded by Mr. Seigel the have a report on the committee and its function in the next available issue of Rockville Reports; this may include some

survey questions to aid in getting input. The committee will also hold a public hearing to allow public testimony at a point in the future. The vote was unanimous.

The committee then considered which topics should be included in future agendas. The attached table indicates the various items suggested. The committee voted 7 to 0 with Dennis Cain abstaining to invite Glenn Orlin from the Montgomery County Council staff to make a presentation next week on the County's APFO process.

Further discussion ensued regard up-coming meetings and the availability of committee members. It was asked if Mr. Crispell from MCPS could come to the March 24 meeting. Staff will check back and see.

If Mr. Crispell cannot attend the March 24 meeting, the Chair then moved, seconded by Soo Lee-Cho to invite the principal from Beall Elementary School, Laura Berthiaume from the school board, the principal from College Gardens elementary school and the PTA president for the Ritchie Park elementary school to attend the March 24 meeting. The vote was unanimous.

Bruce Crispell from Montgomery County Public Schools will be invited to speak at the March 31 meeting if he cannot come on March 24.

The committee also agreed not to meet on April 21, since that is during spring break.

The meeting was adjourned at 10:04 p.m.